

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
February 6th 2017

Present: Don Stewart, Cathy Kozma, David Nemirovsky, Jay Yedvab, Howard Booth, Gianmichele Tarantino, Will Hutcheson, Michael Broadhurst

Regrets: Lydia Mason, Bill Quinn, Robert Evans, Lynda Covello

1.0 Declaration of conflict of interest
None

2.0 Approval of December 5th 2016 minutes
Moved by: Will Hutcheson
Seconded by: Cathy Kozma
Carried

3.0 Committee Reports

- 3.1 Ed compensation –TBD
- 3.2 Fundraising – Looking for a date
- 3.3 Governance – Ask Lynda for advise on Constitution and Letters, Bylaws.
- 3.4 Camp Committee: We are in discussion with a Camp relator specialist to locate and purchase contract until September 2017.

4.0 Executive Director's report:

- 4.1 Overbuild Project : The Club engaged a 3rd party company to scan and create blueprints as we were unable to collect them form the City. Superkul is working up 3 different overbuilds.
- 4.2 2016 YE projection: We are projecting a strong finish to the 2016 year end with about a 150K surplus and that includes \$70 K in finishing costs for the Grandravine Children's centre and DAZ that was set aside in last year's surplus.

Motion to reallocate the \$70,000 restricted fund (Grandravine and DAZ) set aside in 2015 to the Weston Mount Dennis Portable Youth project.

Motion to restrict \$70,000 of the 2016 surplus with \$40,000 for the Camp fund and \$30,000 for the WMD Portable Youth project.

Moved by: Cathy Kozma
Seconded by: Jay Yedvab
Carried

4.3 Portable/Camp

- 4.3.A Portable – We have not been successful as of yet with additional funding for the WMD Portable project. We are still waiting on final re approval from the schoolboard to advance.
- 4.3.B Camp – We are in process to engage a specialized realtor for the camp search.

4.4 United Way: Awaiting announcement in late February on our application for anchor agency status.

4.5 York Region BGC: Further discussions and information gathering with the York region CEO. The York Region Club lacks funding support and an operation plan. Without funding support it would be a difficult for St. Alban's to consider a divestment into a new community.

4.6 MTCS/MED: Both Ministries are still pushing forward with at least 1 post-secondary graduate being on site for every afterschool program. This is challenging for us with small locations, the number of hours of employment and lower graduation rates in our communities.

4.7 Winona Pool : Hopefully will be back for the spring session.

4.8 Aquatics registration platform: Our existing provider has further developed his software for a specific client that has similar needs. We are in discussion on a tax receipt and a payment option to license from the owner.

4.9 HIGH FIVE: We have been recertified as an accredited HIGH FIVE organization.

4.10 Daycare

4.10.A Four and Five year olds: Will once again return to be licensed under the new Daycare act. We will try and accommodate here but we have several sites that run at schools and they will have to be licensed to operate in September. We will have our annual licensing in March or April and hope to learn more about the process then for afterschool, before and afterschool and out of school camps – Summer and March break PD days.

4.11 Office Space – Still looking – we have received the projected cost of sharing space with National which too high was and not that convenient for the staff team. We are continuing to look.

4.12 Race for Kids 2017 – A collective of Toronto Clubs have agreed to run the event in 2017. June 3rd – web page will be up in March.

4.13 Bruce Lloyd/John Duggan – a former staff shared an opinion that it would be nice of the Club found a way to recognize both of these former St.

Alban's legends. The Board considered this request and though maybe it could be built into the overbuild project.

4.14 Stocks – Still trying to connect with Don Stewart's recommendation.

Meeting adjourned

Important Dates:

June 5th

June 12th AGM